

County Official Plan Project

Meeting Minutes – April 8, 2019 Technical Advisory Committee Meeting No. 7



Location: Council Chambers, County Court House

Attendees: Karen Ellis (CM), Christina Coulter (CM), Barb Waldron (OSM), Jeannette Thompson (SEL), Sonia Aaltonen (HBM), Martina Chait-Hartwig (DD), Laura Stone (NK), Tom Cowie (Hiawatha FN), Julie Kapyrka (Curve Lake FN), Kaitlin Hill (Curve Lake FN), Travis Toms (NK), Ed Whitmore (AN), Adele Arbour (TL), Bryan Weir (County), Iain Mudd (County), Keziah Holden (County)

Meeting started at 1:32pm

Items and issues discussed at the meeting were as follows:

Business Arising from Minutes

- Curve Lake staff had requested additions to the Official Plan (OP) sections that were reviewed at the previous TAC meeting
 - Following their request, County and Curve Lake staff discussed the additions and it was agreed that both parties would meet separately from TAC to develop and draft consultation policies for inclusion in the OP. The intent is to have one section that specifically deals with First Nations consultation. These policies would then be brought back to the TAC for review, and additional consultation policies may be added to OP as needed.
- Discussed amending March TAC minutes to revise list of attendees to add B. Waldron, and reflect First Nations comments
- Cavan Monaghan staff advised that their Mayor is concerned that County Council motions and resolutions dealing with employment lands are not being considered by TAC
 - At this point in time, TAC is not at a point to discuss employment lands, particularly given the impending amendment to the Growth Plan. It is anticipated that the subject of employment lands will be addressed at a future TAC meeting(s), and that County Council resolutions regarding Bill 66 and lands around Peterborough Airport will be included in those discussions.
 - County staff are the conduit between County Council and the TAC, the same as Municipal and First Nation staff are the conduit between their Councils and the TAC. Areas of interest and local issues brought forward by Councils can then be easily brought forward at TAC, and vice versa.

- Various TAC members advised the group how TAC information gets relayed to their Councils – through verbal updates, the provision of TAC minutes, monthly updates etc.

Official Plan Policy Review

- Began review of proposed severance policies – TAC was able to review up to the end of subsection (n).
 - The remainder of the proposed policies will be reviewed at the next TAC meeting, along with the extensive revisions made to the rest of the policies.
 - There was extensive discussion on the format of the section, with the preference that there be general policies applicable to all severances, and then additional policies depending on level of servicing and type of application (residential and non-residential).
 - The preference of the TAC was for all severance policies be contained in one location in the Official Plan.
 - The TAC recognizes that the severance policies will need to be reviewed several times in order to ensure they are usable, easy to understand and are in conformity with the relevant Provincial Plans, and also reflect the various communities across the County.

Next Steps & Action Items

- County staff to make changes to draft policies based on review by TAC
- County staff to prepare statistics regarding the number of severance applications by Municipality across time
- County staff to prepare next set of policies for review at next TAC meeting
- TAC members to work on and return Agricultural and Natural Heritage System mapping, and identify any known issues with current OP mapping/schedules
- TAC members to consider the 'lot of record' date and whether it needs to be changed – will be discussed at next meeting

Meeting adjourned at 4:02pm